

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes February 23, 2015 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on February 23, 2015 at 6:00 pm. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Bryan Carter gave the Invocation and Commissioner Mchelle Phillips led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions and Budget Amendments.

Motion #1 by Carter 2nd by Stevens to go into Election of Notaries Public.
Motion Carried

Irma Rosa Venegas	Nominated By	Hesson
Cheryl Huntsman	" "	S. Wix
Sandra Russell Smith	" "	Hesson
Turell Wix	" "	Porter
Amy Pedigo	" "	Hughes
Jamie Hood	" "	Hesson
Shirley O. Anderson	" "	Jenkins

Motion #2 by Hughes 2nd by C. Wix that Nominations Cease and we Elect those Nominated by Acclimation.
Motion Carried

Motion #3 by Witte, 2nd by Warf to approve minutes as presented from the 1/26/15 Legislative Body Meeting, 12/16/14 Planning Commission Meeting, 1/22/15 Emergency Services Meeting, 1/20/15 Joint Economic & Community Development and 2/2/2015 Committee of the Whole Meeting.
Motion Carried

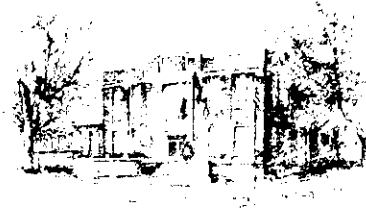
Motion #4 by Phillips, 2nd by Warf to approve Budget Amendments 1 through 7 (#1 Disaster, #2 Register of Deeds, #3 Central Services, #4 Other Emergency Management, #5 Sheriff, #6 Planning, #7 Register of Deeds - Reserves).
Motion Carried on Roll Call

Motion #5 by Witte, 2nd by Dyer to approve Resolution # 2-18/2015 Cline Property Capital Outlay Note for property located at 107 E. Locust Street, Lafayette, TN.
Motion Carried on Roll Call

Motion #6 by Hughes, 2nd by Stevens to approve the CDBG Waterline Extension Resolution # 2-19/2015.
Motion Carried on Roll Call

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Motion #7 by W. Jones, 2nd by Warf to approve the CDBG Matching Funds Resolution #2-20/2015.

Motion Carried on Roll Call

Motion #8 by Hesson, 2nd by Carter to approve the appointment of Steve Jones to the North Central Solid Waste Planning Board Resolution #2-21/2015.

Motion Carried

Motion #9 by Hughes, 2nd by Porter to approve the Highway Department Road list with the exception of Alton Lane, Brockette Lane and Granny Lane.

Motion Carried on Roll Call

Motion #10 by Hughes, 2nd by B. King to accept the Clark Lumber Company timber bid for \$31,005.00.

Motion Carried on Roll Call

Motion #11 by Hughes, 2nd by C. Wix to have North Central Telephone Company to run an audit on the telephone system and see if there is any cost savings to the county.

Motion Carried

Motion #12 by Carter, 2nd by Warf to accept the City of Lafayette's request for a portion of land beside the airport property to be given to the city.

Motion Carried on Roll Call

Motion #13 by Hesson, 2nd by B. R. King to accept the Hotel/Motel audit.

Motion Carried on Roll Call

Motion #14 by Gentry, 2nd by Hesson to authorize Mayor Jones to make repairs to the Dog Pound and use the money from the timber sale to pay for the repairs.

Motion Carried on Roll Call

Motion #15 by Hughes 2nd by C. Wix to accept the Codes Enforcement report.

Motion Carried

Motion #16 Witte 2nd by C. Wix to accept the Air Evac Ground Lease Agreement for an additional 7 years.

Motion Carried on Roll Call

Motion #17 by C. Wix 2nd by B. King to adjourn.

Motion Carried